

MAYSVILLE UTILITY COMMISSION
MAYSVILLE, KENTUCKY

Minutes of the meeting of the Utility Commission of March 17, 2009.

The Maysville Utility Commission met at the office of the Commission in the Municipal Building, Bridge Street on March 17, 2009. The meeting was called to order at 10:00 A.M. with the Chairman, Richard Butler presiding. Others present were Kirk Clarke, Secretary, Tom Sims, Tom Pfeffer and Scott Smalley, regular commissioners, Eddie Wenz, Manager, Romie Griffey, Treasurer and Karen Cracraft, Assistant Comptroller.

Motion by Mr. Smalley, second by Mr. Clarke to approve the minutes of the meeting of February 19, 2009. All voted aye.

The statement for the month of February was presented. Motion by Mr. Clarke, second by Mr. Smalley to accept the statement. All voted aye.

Invoices for the month of February totaling \$125,407.78 were presented. Motion by Mr. Sims, second by Mr. Pfeffer to pay the bills. All voted aye.

Eddie reviewed with the commission the water loss report for February and they authorized him to purchase some leak detection devices to track the loss of water.

Mr. Clarke inquired about the lawsuit with the railroad and Eddie informed him that this matter had been settled.

Eddie informed the commission that we need to replace two water mains due to the age & condition of the pipes. One main is on Prospect Street from East Second to Kentucky Avenue and the other main is on Sutton Street from West Third to Old U.S. 68. He is getting prices for both projects and doesn't expect them to be high enough to require getting bids.

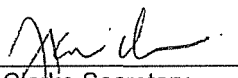
Motion by Mr. Clarke, second by Mr. Sims to recommend a rate increase to the City Commission. All voted aye.

1. Residential Deposit – Increase from 75.00 to 125.00
2. Water Tap Fee-Increase from 800.00 to 900.00
3. 10% increase in sewer rates & 15% increase in water rates(except S. Mason) effective on July 09 bills

The meeting date for April was changed from April 8th to April 15th. All voted aye.

Motion by Mr. Pfeffer, second by Mr. Sims to adjourn the meeting at 11:10. All voted aye.


Richard O. Butler, Chairman


J. Kirk Clarke, Secretary